

REVISED AGENDA

Waukesha County Personnel Committee

Tuesday, November 18, 2003 – 1:00 p.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of Prior Meeting

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Child Support Division Audit
2. Discuss Function of the Waukesha County Auditors
3. Discuss 1999-2003 Worker's Compensation Claims History
4. Closed Session: The committee will move to go into closed session at approximately 2:30 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. For the purpose of discussing collective bargaining issues associated with the 2004 labor contracts and to approve the closed session minutes of August 5, 2003.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1&2	Internal Audit Manager Schubert	1:00 p.m.
3	Senior Risk Management Analyst Newcomb	2:15 p.m.
4	Labor Relations Manager Richter	2:30 p.m.

Waukesha County Personnel Committee – *REVISED 11/13/03*

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Duane E. Paulson, Chair